# Saddleback Valley USD Minutes

### **Special Closed Session Meeting of the Board of Education**

June 01, 2022, 9:00 AM
District Office Board Conference Room

25631 Peter A. Hartman Way, Mission Viejo, California

Closed Session begins at 9:00 a.m.

#### Attendance Taken at 9:00 AM:

Present:
Greg Kunath
Amanda Morrell
Barbara Schulman
Suzie Swartz
Dr. Edward Wong

#### I. CALL TO ORDER

Minutes:

President Morrell called the meeting to order at 9:04 a.m.

#### II. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Board President Amanda Morrell.

#### III. ROLL CALL

Minutes:

Board Members Present: Amanda Morrell Barbara Schulman

Dr. Edward Wong

Suzie R. Swartz

Greg Kunath

#### IV. ADOPTION OF AGENDA

**Motion Passed:** Adopt the agenda, as presented. Passed with a motion by Barbara Schulman and a second by Dr. Edward Wong.

Yes Greg Kunath Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

## V. PUBLIC COMMENTS - Public may address the Board on Closed Session Agenda

#### Minutes:

There were no requests from the public to address the Board of Education on Closed Session matters.

#### VI. ADJOURN TO CLOSED SESSION

#### Minutes:

The Board adjourned to Closed Session at 9:05 a.m.

### VI.a. Public Employee Performance Evaluation (Government Code Section 54957)

#### Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Priorities for 2021-2022 and discussed the Superintendent's performance evaluation.

#### VII. NEXT REGULAR MEETING

#### VIII. ADJOURN

Minutes:

President Morrell adjourned the meeting at 11:40 a.m.

Board President

Board Clerk